



**NOTICE OF CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT ST., CELINA, TEXAS
WEDNESDAY, FEBRUARY 25, 2015
5:00 P.M.**

A G E N D A

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. CONSENT AGENDA:

- A. Consider and act upon an ordinance of the City of Celina, Texas, correcting a clerical error in Ordinance No. 2014-57, Exhibit C; The Lakes of Mustang Ranch Planned Development Regulations pertaining to thoroughfare screening regulations. Liebman
- B. Consider and act upon a resolution of the City of Celina, Texas, in opposition to a revenue cap and legislative interference with local services. Foreman

III. PUBLIC HEARING:

- A. The Celina City Council will conduct two public hearings at 5:00 P.M. & 5:05 P.M. to consider testimony regarding a voluntary annexation request from Frasier Capital on behalf of Prosper ISD for ±112.286 Acres in the Coleman Watson Survey, Abstract No. 945, Tract 37, Tract 52, and Tract 51, Collin County, Texas. (Wellspring Estates) Liebman
- B. The Celina City Council will conduct two public hearings at 5:00 P.M. & 5:05 P.M., to consider testimony regarding voluntary annexation requests from the following applicants: (Sutton Farms) Liebman
 - Frisco Industrial Partners for 52.76 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #11A(1), Denton County, Texas.
 - The Kim Family Living Trust for 97.547 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #12, Denton County, Texas.
 - Mike A. Myers Investment Holdings L.P. for 3.413 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #4, Denton County, Texas.
 - Tarsan Corp for 36.740 acres situated in the F. Wilkerson Survey, Abstract No. 1411, Tract #2, Denton County, Texas.

IV. ACTION ITEMS:

- A. Consider and act to authorize the submission of a 2014 SAFER Grant for no more than 8 fire department staff members. Metdker/Mills

V. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.071(2), Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

- A. Development application by Hillwood for the Wells tract south, the steps to be completed and the order of scheduling for completion of the development project.

RECONVENE INTO OPEN SESSION:

1. Consider and act upon items discussed in executive session.

VI. ADJOURNMENT:

The City Council reserves the right to adjourn into executive session at any time during the course of this hearing to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551.

“I, the undersigned authority do hereby certify that the Notice of Hearing was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday, February 20, 2015 at 3:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.”

Vicki Faulkner, City Secretary
City of Celina, Texas

Date Notice Removed